

**MARTINSVILLE BOARD OF WORKS & SAFETY  
MARTINSVILLE INDIANA  
MORGAN COUNTY, INDIANA  
MONDAY, OCTOBER 6, 2014**

**ATTENDANCE**

**THOSE MEMBERS IN ATTENDANCE**

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

**MINUTES**

A motion was made by Boardmember Eric Bowlen to pass on the reading of the minutes from the last meeting and to accept the Minutes as written. Boardmember Gary Lester seconded the motion. The Motion passes 3-0.

**OLD BUSINESS**

NONE

Before going into new business, Mayor Deckard asked the Board of Works to declare an emergency for sewer issues in the area of St. Claire Street to Home Avenue. City Engineer Ross Holloway explained the need is for work on about 900 ft of sanitary sewer. The estimate Ross has is for \$60,500.00 to re-line the sewer. By-pass pumps would be used so residents could continue to use their sewers while the work is being done. Fluid Waste is the company that will do the work. This work does not include Lincoln Street. Boardmember Gary Lester made the motion to declare the emergency and to allow Fluid Waste to complete the work. The work will begin next week. Boardmember Eric Bowlen Seconded the motion. The Motion passes 3-0.

**NEW BUSINESS**

**Opening of Bids for Solid Waste and Disposal** – Five bids were received for the Board of Works to consider. They are as follows:

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1. CGS (Caldwell Gravel Sales) - \$632,000.00. This would be a monthly residential rate of \$18.50.
2. Rumpke Waste - \$592,368.00. This would be a monthly residential rate of \$11.48.
3. Waste Management - \$562,440.00. This would be a monthly residential rate of \$10.90.
4. Bestway Disposal - \$632,100. This would be a monthly rate residential rate of \$12.25.
5. Ray's Trash - \$505,680.00. This would be a monthly residential rate of \$9.80.

All bids were based on 4,300 units per month. Bids are taken under consideration. No action taken.

**William and Helen Schwab Foundation, Inc. / Stormwater Fee** – Tony Schwab appeared to discuss properties his family owns. The property is the current Sav-A-Lot and Family Dollar Stores. Mr. Schwab explained both the stores are under lease with the Schwab Foundation and it is their opinion, the tenants should pay the stormwater fees that are assessed to the properties. After discussion, Mr. Schwab was reminded the Stormwater Ordinance clearly states, the stormwater fee is to be charged to the property owner. His recourse would be to amend the leases. A motion was made by Boardmember Gary Lester to uphold the current stormwater ordinance and to leave it as is. This was seconded by Boardmember Eric Bowlen. Motion passes 3-0.

**Lake DeTurk Conservancy District / Stormwater Fee** – Anna LaRue, financial clerk for the Conservancy appeared to represent the Lake DeTurk Conservancy District. Ms. Radue explained they a governmental entity that answers to the County. It was requested the stormwater fees be removed from their utility bill. The area in question was roadway in the area of Balliere Drive and the second is for the tennis courts. The tennis courts have recently been removed and have returned to green space. The second area is an access road to the beach area. Fees are charged on this property due to it having pavement. Fee can only be removed if pavement is removed and no gravel. Only grass would be allowed to have stormwater fee removed. The Board suggested an appeal be filed. Only one appeal per property per year is allowed. Instructions were given to Ms. Radue to file an appeal.

**Arthur and Vena Holden /Voluntary Annexation** – 1385 Lincoln Hill Road – they have requested City services and have offered voluntary annexation. A motion to accept the annexation was made by Boardmember Eric Bowlen. Boardmember Gary Lester seconded the motion. The motion passes 3-0.

**SEWER ADJUSTMENTS**

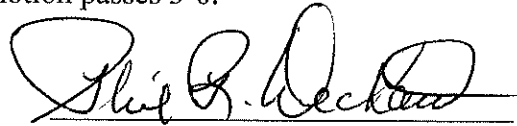
- a. Spring Valley Mobile Home Park, 29 Outer Drive, \$613.80
- b. Hicks Trailer Court, 229 N Park Avenue, \$757.44

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments Boardmember Gary Lester seconded the motion. The motion passes 3-0.

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**ADJOURN**

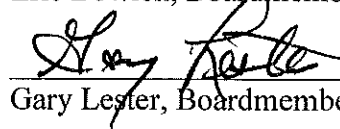
There being no further business, Boardmember Gary Lester made the motion to adjourn. Boardmember Eric Bowlen seconded the motion. The motion passes 3-0.



Phil Deckard, Mayor



Eric Bowlen, Boardmember



Gary Lester, Boardmember

ATTEST:



Valerie Hugart, Clerk-Treasurer